

BATA Oversight Committee

2011-07-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2011-07-18 12:17:45.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne J. Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1. Presented by: Committee Seretary

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of June 8, 2011.*

a)

- [2a June 8 2011 BATA O Minutes.pdf](#)

b)

BATA Financial Statements - May 2011.*

Presented by: Eva Sun

- [2b Budget vs Actual May 2011 sun.pdf](#)
- [2b financialstatementcovermemo.pdf](#)

Funding Agreement - Reimbursable Services Agreement: California Highway Patrol (CHP) (\$350,000)

c) **Presented by:** Stephen Baker

- [2c CHP Baker.pdf](#)

Contract Amendment - On-call Project Design Services - San Francisco Oakland Bay Bridge East Span Public Outreach 3D Modeling and Documentation: PB Americas*

d) (\$330,000)

Presented by: Peter Lee

Contract - Toll Plaza Maintenance Services: TBD.* (\$4,500,000)

The Committee will be requested to authorize the Executive Director to enter into a contract with TBD to provide maintenance services for BATA installed equipment (e.g. CMS signs, server room systems, etc.) at the toll plazas for the state-owned bridges. Staff is currently evaluating proposal's for the project and will bring a memorandum for a contractor

3. *directly to the Bridge Oversight meeting.*

Presented by: Jeff Gerbracht

Action: Committee Approval

- [3 Facilities Maintenance Gerbracht.pdf](#)

Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM1) Toll Program Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

4.

Presented by: Peter Lee

Action: Information

- [4 Progress Report Peter Lee.pdf](#)

Public Comment / Other Business / Adjournment

5.

Action: Information

Next meeting

2011-09-14 09:30:00.0

Note there is no meeting in August

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member

who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.